



MINUTES

ALASKA CORPORATION FOR AFFORDABLE HOUSING

ANNUAL MEETING OF THE MEMBERSHIP

October 30, 2024

9:45 a.m.

Anchorage

The Alaska Corporation for Affordable Housing (ACAH) met October 30, 2024, in the Alaska Housing Finance Corporation (AHFC) Board Room, 4300 Boniface Parkway in Anchorage, Alaska, at 9:45 a.m. Board members present in the room and via teleconference were:

BRENT LEVALLEY

via telephonic

Chair

Member of the Board

JESS HALL

Vice Chairman

Member of the Board

ALLEN HIPPLER

Member of the Board

DAVID PRUHS

Via telephonic

Member of the Board

FADIL LIMANI

Designee for Commissioner

Department of Revenue

Member of the Board

HEIDI HEDBERG

via telephonic

Commissioner

Department of Health

Member of the Board

ABSENT:

JULIE SANDE

Commissioner

Department of Commerce, Community &

Economic Development

Member of the Board

- I. **ROLL CALL.** Chair LeValley called the meeting to order. A quorum was declared present, and the meeting was duly and properly convened for the transaction of business.

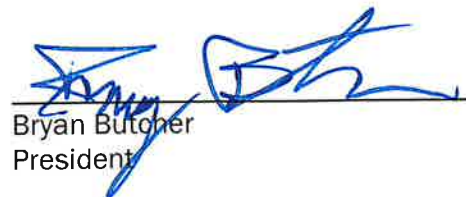


- II. **APPROVAL OF AGENDA.** Chair LeValley asked for a motion to approve the agenda. FADIL LIMANI moved to approve the agenda as presented. JESS HALL seconded. Hearing no objections, the agenda was approved as presented.
- III. **APPROVAL OF MINUTES: October 25, 2023.** Chair LeValley asked for a motion to approve the minutes. FADIL LIMANI moved to approve the October 25, 2023, minutes as presented. JESS HALL seconded. Hearing no objections, the meeting minutes were approved as presented.
- IV. **PUBLIC COMMENTS:** There were no public comments.
- V. **NEW BUSINESS**
- A. **Annual Election of Directors** Bryan Butcher stated that the purpose of today's meeting is to accept current AHFC board as the ACAH board—those being Mr. Brent LeValley, Mr. Jess Hall, Mr. Allen Hippler, Mr. David Pruhs, the Commissioner of the Department of Health and Social Services and their designee, the Commissioner of the Department of Revenue and their designee, and the Commissioner of the Department of Commerce, Community, and Economic Development and their designee. Chair LeValley asked for a motion. JESS HALL moved to approve current AHFC board members serve as ACAH board members. FADIL LIMANI seconded. Roll call vote was taken. **Motion passed unanimously. (6-0)**
- VII. **ANY OTHER MATTERS TO COME BEFORE THE BOARD:** There were no other matters to come before the Board.
- VIII. **ADJOURNMENT.** Chair LeValley found no other matters to consider, he asked for a motion to adjourn. FADIL LIMANI moved to adjourn. JESS HALL seconded.

Chair LeValley adjourned the meeting at 9:51 a.m.

ATTESTED:


Brent LeValley
Chair


Bryan Butcher
President